

EXHIBIT N



招商国际
CMB INTERNATIONAL

招银国际证券有限公司("招银证券")

CMB International Securities Limited ("CMBIS")

账号 Account No.: 2716	户口生效日 Effective Date: 31 JUL 2014	客户主任 Name of AE: 110
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客户资料表格(个人账户) Client Information Form (Individual)

请在签署本表格前仔细阅读现金/保证金客户协议书及相关的文档

Please read carefully before signing this form of cash/margin client agreement and related documents

注意: 本客户资料表需附上: 1. 有效身份证明文件 (如: 身份证、护照或通行证副本)

(如经认证人认证客户, 须提供两份不同类别的身份证明文件);

2. 住宅地址证明 (如: 3 个月内的水电费单、银行结单)。

Note: this table of client data must submit:

1. Valid proof of identity (such as a Identity Card, Passport or Travel Pass copy)

(Certified clients should provide two different types of identification documents);

2. Proof of residential address (example: utility bill in last 3 months, bank statement).

1. 账户类别 Account Type

<input checked="" type="checkbox"/> 现金账户 Cash Account	<input type="checkbox"/> 保证金账户 Margin Account	<input type="checkbox"/> 投资移民现金账户 CIES Account
您是否需要开通港股以外的其他证券交易? <input type="checkbox"/> 否。 <input checked="" type="checkbox"/> 是, 请申明:		
<input type="checkbox"/> 中国 B 股 <input checked="" type="checkbox"/> 美国股票 <input type="checkbox"/> 加拿大股票 <input type="checkbox"/> 基金、债券及场外衍生产品		
Do you need to open securities trading account other than trading Hong Kong stocks? <input type="checkbox"/> No. <input type="checkbox"/> Yes, please state:		
<input type="checkbox"/> China B-Shares <input type="checkbox"/> United States Stocks <input type="checkbox"/> Canada Stock <input type="checkbox"/> Funds, Bonds and Over-the-Counter Derivatives		

2. 个人资料 Personal Information

<input checked="" type="checkbox"/> Mr. 先生 <input type="checkbox"/> Miss. 小姐 <input type="checkbox"/> Mrs. 夫人	中文姓名 Name in Chinese:	身份证明文件类别: <input checked="" type="checkbox"/> 身份证 <input type="checkbox"/> 护照 <input type="checkbox"/> 其他 (请注明): _____	
	英文姓名 Name in English:	Identity document types: <input type="checkbox"/> ID card <input type="checkbox"/> Passport <input type="checkbox"/> Others (Please specify): _____	
	出生日期 Date of birth: 1986	身份证明文件号码 ID/ Passport No:	
	出生地点 Place of birth: 长沙	签发地 Issuing country: 长沙	国籍 Nationality: 中国
教育程度 Education level: <input type="checkbox"/> 小学 Primary <input type="checkbox"/> 中学 Secondary <input type="checkbox"/> 大专 Post-secondary <input checked="" type="checkbox"/> 大学或以上 Degree holder or above			
閣下是否美國公民或就稅務目的而言的居民? Are you a U.S. citizen or a U.S. tax resident? <input type="checkbox"/> 是 Yes <input checked="" type="checkbox"/> 否 No			
住宅地址 Residential address: 长沙市天心区新开铺派出所隆江社区芙蓉南路一段578号佳馨园小区8栋701房			
办公室地址 Business address: 长沙市八一路湘银大厦10楼			
电子邮箱 E-mail address: 13507400569@126.com		手提电话 Mobile: 13507400569	
住宅电话 Tel. No: 0731-85775670	办公室电话 Tel. No. (Office):	办公室传真 Fax No. (Office):	
邮寄方式 (仅选其一, 所有通讯包括客户结算单将寄往): <input checked="" type="checkbox"/> E-mail address 电子邮箱(推荐) <input type="checkbox"/> Residential address 住宅地址 <input type="checkbox"/> Business address 办公室地址 <input type="checkbox"/> Others 其它: _____			
By mail (all communications, including client statements will be sent, choose one only):			
如选以电子邮箱收件, 请同时签署后部"客户同意书面电子通讯"部份			
if select by E-mail, please also sign on Client's Consent (Electronic Communication)			

CMBIS/AccountOpeningForm_individual/6/2014/sr

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香港銀行數據記錄 (只用于客戶本人同名的香港銀行帳戶存款) Hong Kong banking Accounts (bank accounts under client name)

銀行名稱 Name of Bank / 戶口號碼 Account No. 1: 渣打銀行 / 2232

銀行名稱 Name of Bank / 戶口號碼 Account No. 2: _____ / _____

開戶目的 Purpose of Account Opening

☒ 投資 Investment - ☐ 其他 (請註明) Others (Please specify): _____

資金來源 Sources of fund

☒ 本人資產 Assets ☐ 借款 Loans ☐ 其他 (請註明) Others (Please specify): _____

3. 電子服務申請 Application for Electronic Service

您是否需要開通網上交易服務? Do you need online trading service?

港股 Hong Kong stocks: ☒ 是 Yes. ☐ 否 No.

美股 US stocks: ☒ 是 Yes. (如申請, 需另填寫「美股網上交易申請」表格。If Yes, please fill in US Stock Electronic Online Trading Services Application Form)

(帳戶號碼及密碼, 可選擇以下一種方式收取) (Client account code and password receiving method, please choose one only)

☐ 電郵地址 E-mail address: _____

☐ 郵寄地址 Mailing address: _____

您是否需要開通銀證轉賬服務 Do you require internet trading services? ☒ No 否 ☒ Yes 是,

指定轉賬銀行帳戶數據 Information of Designed Transfer Banking Account:

招商銀行香港分行 China Merchants Bank Hong Kong Branch 銀行賬戶號碼 Account Number 2232

4. 財務資料摘要 Financial Information

公司名稱 Name of Company:	行業 Occupation:	職位 Position:	服務年數 Years of service:
長沙芙蓉中(企業)投資担保有限公司	金融	總經理助理	3

每年總收入 Annual income: ☐ below \$200,000 或以下 ☒ \$200,001 to 至 \$500,000

☐ \$500,001 to 至 \$1,000,000 ☐ \$1,000,001 or above 或更多

資產淨值 Total Asset: 200h

住屋 Residential Status:

☒ 自置物業 Owned Property ☐ 按揭物業 Mortgaged ☐ 租用物業 Rented ☐ 宿舍 Quarters

☐ 其它 Others: _____

5. 投資經驗及目的 Investment Experience and Objective

投資經驗 Investment Experience: ☐ 沒有 Nil ☒ 有 Yes, 年資 Years of Experience 1

投資種類 Investment Category: ☒ 證券 Stock ☐ 認股權證 Warrants ☐ 期權 Options ☒ 期貨 Futures

☐ 其它 Others: _____

投資目的 Investment Objective: ☒ 資本增值 Capital gains ☐ 股息回報 Dividends-returns ☐ 對沖 Hedging ☐ 投機 Speculation

☐ 其它 Others: _____

6. 賬戶最終權益擁有人身份 Ultimate Beneficial Owner

閣下是否此賬戶的最終受益人 Are you the ultimate beneficial owners of this Account? ☒ 是 Yes ☐ 否

若不是, 該賬戶的最終受益人情況如下 No, if not, please provide the ultimate beneficial owner details as follows:

姓名 Name: _____ 身份證/護照/簽發地 ID/ Passport/ Issuing country: _____

電話 Tel. No.: _____ 地址 Address: _____

最終受益人是否美國公民或就稅務目的而言的居民 ☐ 是 ☒ 否

Ultimate beneficial owners are U.S. citizen or a U.S. tax resident. ☐ Yes ☒ No



7. 就此帐户进行交易的最终负责发出指示人士的身份 (若与账户最终权益拥有人相同, 则不用填写此栏)

Please provide details of the person ultimately responsible for giving instructions for the Account if they are different from the above information (please ignore this column, if same as the account holder)

姓名 Name: _____ 身份证/护照/签发地 ID/ Passport/ Issuing country: _____ / _____
电话 Tel. No.: _____ 地址 Address: _____

“如填写此栏, 需另外填写“《授权第三者操作账户授权书》”表格, 而且要提供被授权人的身份证明文件。

Please complete the following form and provide the identity documents of the authorized person

8. 相关身份披露 Disclosure of Identity

i) 阁下, 此账户最终权益拥有人及/或就此帐户进行交易的最终负责人士, 是否是香港证监会的持牌或注册人士, 或任何持牌法团或注册机构的董事或职员? Is Client a director or an employee of a person registered or licensed with HK Securities and Futures Commission?

☒ 不是 No ☐ 是 Yes, 持牌或注册人名称/中央编号 Name/CE No.: _____ / _____

ii) 阁下是否招商银行的雇员 Are you an employee of China Merchants Bank?

☒ 不是 No ☐ 是 Yes

iii) 阁下是否招银国际集团的雇员 Are you an employee of CMBI Group?

☒ 不是 No ☐ 是 Yes

iv) 阁下是否招银国际集团雇员的亲属 Are you related to any employee of CMBI Group?

☒ 不是 No ☐ 是 Yes, Name and relation 雇员姓名及关系 _____

9. 客户同意书(电子通讯) Client's Consent (Electronic Communication)

本人/吾等, 以下签署之客户, 谨此同意贵公司通过电子通讯向本人/吾等以本人/吾等于下列所指定之电子邮箱地址寄发成交单据, 交易确认文件及其它通讯 (该等通讯)。I/We the undersigned client, hereby consent to the Company providing all notices, statements, trade confirmations and other communications by the Company to me/us through electronic communication and I/We hereby request instruct and authorize the Company to transmit, release and send all notices, statements, contract notes, trade confirmations and other communications (the "Communications") to me/us at my/our designated e-mail address as specified below.

本人/吾等指定电子邮箱地址 My/our Designated E-mail Address: 135 07400569@126.com

本人/吾等确认及接受通过电子通讯的风险, 包括但不限于载于现金/保证金客户协议中所列的风险, 并同意及承诺免除贵公司因贵公司通过电子服务提供该等通讯而令本人/吾等产生、蒙受及/或承受的一切亏损、损失、利息、费用、开支、法律诉讼、付款要、索偿等等的责任。本人/吾等明白本人/吾等只可从邮寄账单或电子通讯选择其一, 一经选用电子通讯, 本人/吾等将不会收到邮件形式寄发之成交单及月结单。于本人/吾等选用电子通讯期间, 本人/吾等将第一时间通知贵公司有关本人/吾等电子邮箱地址的变更。倘若贵公司寄发电子账单后连续两次收到错误之通讯, 贵公司可选择以邮寄形式取代电子通讯。如本同意书中、英文本之解释或意思有不相同, 客户同意以英文本为准。贵公司已向本人/吾等解释本同意书, 本人/吾等声明本人/吾等完全明白同意书之内容。I/We, acknowledge and accept the risks of receiving the Communications via electronic communications, including but not limited to the risks as set out in the Cash / Margin Client Agreement and agree and undertake to hold the Company harmless from and against all losses, damages, interests, costs, expenses, actions, demands, claims or proceedings of whatsoever nature which I/We may incur, suffer and/or sustain as a result of the Company's provision of Communications via electronic communication. I/We understand I/We can only choose either receiving the Account statement via physical mail or via electronic communication. Once choosing electronic communication service, I/We will not receive and physical Account statement by mail. I/We undertake to notify the Company of any change in my/our email address. If the Company got two successive messages in relation to failure of sending the statement to my/our email address electronically, the Company has the right to send the statement to me/us via physical mail instead. In the event of any difference in interpretation or meaning between the English and Chinese version of this Consent, the Client agrees that the English version shall prevail.

X

Signature 客户签名

Name 客户姓名

Date 日期



10. 声明

本人在此确认在客户数据表格所提供的信息全部为真实、完整和正确，以及附上的协议中的陈述均属准确。除非招银国际接到更改有关本数据表格内容的书面通知，否则招银国际可完全依赖这些资料及陈述做一切用途。客户授权招银国际可随时联络任何人包括客户的银行、经纪或任何信贷机构等，核实本数据表内的资料及陈述。I/We confirm and represent that the information on this Client Information Form is true, complete and correct and that the representations in the attached agreement are accurate. CMB International Securities Limited (The Company) is entitled to rely fully on such information and representations for all purposes, unless it receives notice in writing of any change. The Company is authorized at any time to contact anyone, including client's banks, brokers or any credit agency, for the purpose of verifying the information provided on this Client Information Form.

根據 FATCA 或相關當地法律，本人同意向招銀國際匯報我的個人資料到美國或適用的當地監管機構或稅務機關，並在必要時為符合 FATCA 或適用的當地法律。Pursuant to FATCA or applicable local laws, I hereby consent to the Company to report my personal data to the U.S. or applicable local regulators or tax authorities where necessary in order to comply with FATCA or applicable local laws.

本人/吾等為下述簽署客戶，已閱讀過、明白及接受貴公司附上的客戶協議書（該協議書）（內含風險披露聲明）及個人資料收集聲明書，並已獲展示客戶協議書內中英文本之風險披露聲明及獲以下職員按照本人/吾等所選擇的語言解釋明白；及已獲邀閱讀該風險披露聲明、提出問題及尋求獨立的意見（如本人/吾等有此意願）。（該客戶簽署式樣將被用作核證任何就賬戶運作之書面指示）I/We, the undersigned Client, acknowledge and confirm that I/We have read and understood and accepted the provisions of the Client Account Agreement, including (inter alia) the Risk Disclosure Statement and Personal Data Protection Statement. I/We have been referred to the Risk Disclosure Statement in the Client Account Agreement in both English and Chinese and have been explained by a staff named below in a language of my/our choice and that I am /We are invited to read the Risk Disclosure Statement, ask questions and take independent advice if I/We wish.

X 鄭博 鄭博 30/7/14
 客戶簽名 Signature 客戶姓名 Name 日期 Date

11 见证人 Witness

见证人的见证 Witness: 本人已见证及验证上述客户之签署及有关其身份证明文件之正本

I, the undersigned, have witnessed the signature and inspected the original identity document of the above-named client

见证人签署 Witness Signature: Am KATAN X 日期 Date: 30/7/14
 见证人姓名 Name of Witness: Am KATAN 见证人职业 Occupation: CRM
 见证人地址 Address: 美銀證券

12 职员/持牌代表的声明 Declaration By Staff/ Licensed Representative

本人确认已按照客户所选择的语言提供及解释上述之风险披露声明；及邀请客户阅读上述风险披露声明、提出问题及寻求独立的意见（如客户有此意愿）。I confirm that I have provided the Risk Disclosure Statements in the language of the client's choice (English or Chinese) and that I have invited the client to read the Risk Disclosure Statements, to ask questions and advice to take independent advice if the customer wishes.

职员/持牌代表名称 Name of Staff/ Licensed Representative: Am Ka Pau
 中央编号 CE No: AXS349 职员/持牌代表签署及日期 Signature and Date: 30/7/14 X

13. 招银证券接纳及授权代表签署

授权签署/公司印章





(内部专用)

介绍人资料

☐ 行外 介绍人姓名: _____ 联系电话: _____ 备注: _____

☐ 行内 介绍人(姓名/核心系统号) _____ / 66/00110 业务条线:(四选一) 零售 P/ 公司 C
 国际 I/ 其他 O

分行(分行名称/分行号) _____ / 001 网点(网点名称/网点号) _____ / 00/00/

若为行内客户请提供客户招行银行卡数据: 一卡通 _____ 客户经理确认签名 _____

客户主任

 i) 佣金: ☒ 标准 ☐ 招行员工 ☐ 职员 ☐ 其他(请注明) _____ (审批签署: _____)

ii) 文件复核

所需文件	请在空格内 ✓
1) 完整及签妥的客户资料表格	<input checked="" type="checkbox"/>
2) 身份证明文件(经核实副本)(如经认证人认证客户,须提供两份不同类别的身份证明文件)	<input checked="" type="checkbox"/>
3) 地址证明(经核实副本)	<input checked="" type="checkbox"/>

签署: _____

 账号类别: ☒ 保管(CUST) ☐ 保证金(MRGN) ☐ 投资移民(CIES)

证券账号: _____ 2766

经纪号码: _____ 110

佣金率(电话/网上): _____ 0.25% , 0.2%

 开通服务: ☒ 网上交易密码 ☒ 网上交易报价 ☒ 银证转账

检查文件及资料输入/日期: _____ 31 JUL 2014

资料复核/日期: _____ 31 JUL 2014

密码/日期: _____ 8/3

备注: _____

Use for FATCA Compliance 美国「外国账户税收遵从法」

☐ Opt to be recalcitrant

原因: _____

检查文件及资料输入/日期: _____

资料复核/日期: _____

☐ Situation resolved

原因: _____

检查文件及资料输入/日期: _____

资料复核/日期: _____



Remark:

1. U.S. citizen includes an individual who is born in the U.S. territory or possession of the U.S. (i.e., American Samoa, Guam, the Northern Mariana Islands, Puerto Rico, or the U.S. Virgin Islands), while a U.S. tax resident refers to U.S. Green Card holder (i.e. holder of U.S. Permanent Resident card) or individual who meets the substantial presence test (i.e. he/she has been present in the U.S. for at least 31 actual days in the current tax year and 183 equivalent days during a three year period)
美國公民，包括出生在美國領土或屬地，美國（即美屬薩摩亞，關島，北馬里亞納群島，波多黎各和美國維爾京群島），而美國稅務居民是指美國個人綠卡持有人（美國永久居民卡，即持有人）或個人滿足實際天數測試（即他/她已經在三年至少 31 天實際的納稅年度和相當於 183 天身在美國）
2. Clients should seek for their own tax advisors regarding the substantial presence test if necessary.
客戶應尋求適合自己的稅務顧問以進行有關的實際天數測試

Form W-8BEN (Rev. February 2014) Department of the Treasury Internal Revenue Service	Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding and Reporting (Individuals) ▶ For use by individuals. Entities must use Form W-8BEN-E. ▶ Information about Form W-8BEN and its separate instructions is at www.irs.gov/formw8ben . ▶ Give this form to the withholding agent or payer. Do not send to the IRS.	OMB No. 1545-1621
Do NOT use this form if: <ul style="list-style-type: none"> You are NOT an individual You are a U.S. citizen or other U.S. person, including a resident alien individual You are a beneficial owner claiming that income is effectively connected with the conduct of trade or business within the U.S. (other than personal services) You are a beneficial owner who is receiving compensation for personal services performed in the United States A person acting as an intermediary 		
Instead, use Form: W-8BEN-E W-9 W-8ECI 8233 or W-4 W-8IMY		
Part I Identification of Beneficial Owner (see instructions)		
1 Name of individual who is the beneficial owner 郑博		2 Country citizenship 中国
3 Permanent residence address (street, apt. or suite no., or rural route). Do not use a P.O. box or in-care-of address. 长沙市天心区新开铺街道金汇社区芙蓉南路一段578号维多利亞国际公寓		Country 中国
4 Mailing address (if different from above) City or town, state or province. Include postal code where appropriate.		Country
5 U.S. taxpayer identification number (SSN or ITIN), if required (see instructions)		6 Foreign tax identifying number (see instructions)
7 Reference number(s) (see instructions)		8 Date of birth (MM-DD-YYYY) (see instructions)
Part II Claim of Tax Treaty Benefits (for chapter 3 purposes only) (see instructions)		
9 I certify that the beneficial owner is a resident of <u>PRC</u> within the meaning of the income tax treaty between the United States and that country.		
10 Special rates and conditions (if applicable—see instructions): The beneficial owner is claiming the provisions of Article _____ of the treaty identified on line 9 above to claim a _____ % rate of withholding on (specify type of income): _____ Explain the reasons the beneficial owner meets the terms of the treaty article: _____		
Part III Certification		
Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify under penalties of perjury that:		
<ul style="list-style-type: none"> I am the individual that is the beneficial owner (or am authorized to sign for the individual that is the beneficial owner) of all the income to which this form relates or am using this form to document myself as an individual that is an owner or account holder of a foreign financial institution, The person named on line 1 of this form is not a U.S. person, The income to which this form relates is: <ul style="list-style-type: none"> (a) not effectively connected with the conduct of a trade or business in the United States, (b) effectively connected but is not subject to tax under an applicable income tax treaty, or (c) the partner's share of a partnership's effectively connected income, The person named on line 1 of this form is a resident of the treaty country listed on line 9 of the form (if any) within the meaning of the income tax treaty between the United States and that country, and For broker transactions or barter exchanges, the beneficial owner is an exempt foreign person as defined in the instructions. 		
Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which I am the beneficial owner or any withholding agent that can disburse or make payments of the income of which I am the beneficial owner. I agree that I will submit a new form within 30 days if any certification made on this form becomes incorrect.		
Sign Here ▶ <u>郑博</u> Signature of beneficial owner (or individual authorized to sign for beneficial owner)		<u>30-7-14</u> Date (MM-DD-YYYY)
Print name of signer		Capacity in which acting (if form is not signed by beneficial owner)
For Paperwork Reduction Act Notice, see separate instructions.		
Cat. No. 25047Z		Form W-8BEN (Rev. 2-2014)

登记事项变更和更正记载

登记事项变更和更正记载

项 目	变 更 、 更 正 后	变 动 日 期	承 办 人 签 章

常住人口登记卡

姓 名	郑博	户 主 或 与 户 主 关 系	郑钢 子
曾 用 名		性 别	男
出 生 地	长沙市	民 族	汉
籍 贯	湖南省株洲县	出 生 日 期	1986
本市(县)其他住址	长沙市天心区新开铺派出所金汇社区芙蓉南路一段576号佳馨苑小区4栋701房	宗 教 信 仰	
公 民 身 份 证 件 编 号		血 型	
文 化 程 度	研究生	婚 姻 状 况	
服 务 处 所	无	职 业	不便分类的其他
何 时 由 何 地 迁 来 本 市 (县)	2008-07-16	北京理工大学	
何 时 由 何 地 迁 来 本 址	2010-09-29	长沙市雨花区左家塘派出所曹家坡社区曙光中	

承办人签章:

邓璐

登记日期: 2016 08 28

户 别	居民家庭户口	户主姓名	郑钢
户 号	[REDACTED]		
住 址	长沙市天心区新开铺派出所金汇社区芙蓉南路 578号佳馨苑小区9栋701房		
			
承办人签章: 邓璐		2010 年 9 月 29 日 签发	

Handwritten: 邓璐

常住人口登记卡

户 别	非农业家庭户口		户 主	或 与 户 主 关 系	郑钢	户 主
姓 名	郑钢		性 别	男		
出 生 地	湖南长沙		民 族	汉		
籍 贯	湖南省株洲县		出 生 日 期	1958- [REDACTED]		
本市(县)其他住址	长沙市天心区新开铺派出所金汇社区芙蓉南路		宗 教 信 仰	[REDACTED]		
公 民 身 份 证 件 编 号	[REDACTED]		身 高	[REDACTED]		
文 化 程 度	大学本科	婚 姻 状 况	已婚	兵 役 状 况	[REDACTED]	
服 务 处 所	湖南省烟草公司		职 业	行政事务人员		
何 时 由 何 地 迁 来 本 市 (县)	[REDACTED]					
何 时 由 何 地 迁 来 本 址	2010-09-29		长沙市雨花区左家塘派出所管家社区			
承办人签章:		邓璐		登记日期: 2010 年 09 月 29 日		

Handwritten on left margin:
 1.
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 已收到
 30/7/14



身份证

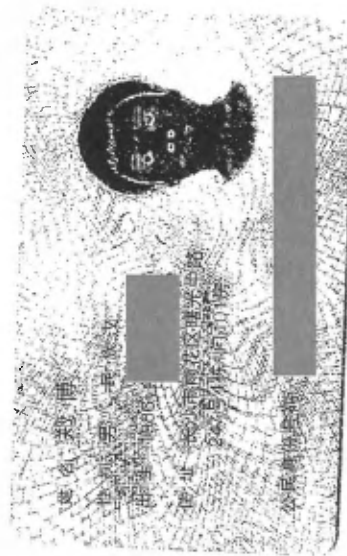
11

can not pass

can

已收到

30/7/14



1
Liu Ziming

CRU
Chen

30/7/14



No. [REDACTED]



郑博
ZHENG BO

出生日期
1986

有效期至
2018年12月16日

签发地点
湖南

131177312

[illegible]

1. Low 70s pm,
 OK
 30/3/14

Search court

頁 1 / 1



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P10-00910

30 Jul 2014

Search by DEFENDANT(ENGLISH) "ZHENG BO"

All years on All Courts

Credit Check Report (Court Leads)

Case No. ST1085
 Defendant ZHENG BO
鄭波
 Defendant Ref. 1 HE QIONG QIONG 何瓊瓊 / ZHENG BO 鄭波 / XUE FENG XI 薛鋒
 熙 / XUE MING 薛明
 Defendant Ref. 3 STCC1085/2007
 Plaintiff Government of HKSAR
香港特別行政區
 Amount HKD 0
 Cause Possession of an unlawfully obtained travel document 管有非法取得的
 旅行證件 (Mention 提堂)
 Action Date 15 Feb 2007

Total **1 subject(s)** found in our database. This submission was counted as one search.

Short Form : TA - Trading As AKA - Also Known As FKA - Formerly Known As

Note:

Ref. 1: Other parties of the case, either Plaintiff or Defendant

Ref. 2: Address / Name of solicitors representing the Plaintiff or the Defendant

Ref. 3: Full Case No. / Name of solicitors representing the Plaintiff or the Defendant

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 contained in the said website.

End of Report

Search court

頁 1 / 2



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P10-00910

30 Jul 2014

Search by DEFENDANT(CHINESE) "鄭博"

All years on All Courts

Credit Check Report (Court Leads)

Case No	KT12534
Defendant	<u>CHEUNG POK</u> 鄭博
Defendant Ref. 3	KTS12534/2004
Plaintiff	<u>Government of HKSAR</u> 香港特別行政區
Amount	HKD 0
Cause	Distribution of article
Action Date	9 Dec 2004
Case No.	NK7382
Defendant	<u>CHEUNG POK</u> 鄭博
Defendant Ref. 3	NKS7382/2000
Plaintiff	<u>Government of HKSAR</u> 香港特別行政區
Amount	HKD 0
Cause	行人不遵照紅色交通燈號的指示 Pedestrian Disobeying red light signal
Action Date	13 Mar 2001
Case No.	NK7382
Defendant	<u>CHEUNG POK</u> 鄭博
Defendant Ref. 3	NKS7382/2000
Plaintiff	<u>Government of HKSAR</u> 香港特別行政區
Amount	HKD 0
Cause	行人不遵照紅色交通燈號的指示 Pedestrian Disobeying red light signal
Action Date	30 Jan 2001
Case No.	NK7382
Defendant	<u>CHEUNG POK</u> 鄭博
Defendant Ref. 3	NKS7382/2000
Plaintiff	<u>Government of HKSAR</u> 香港特別行政區
Amount	HKD 0
Cause	行人不遵照紅色交通燈號的指示 Pedestrian Disobeying red light signal
Action Date	21 Nov 2000
Case No.	NK7382
Defendant	<u>CHEUNG POK</u> 鄭博
Defendant Ref. 3	NKS7382/2000
Plaintiff	<u>Government of HKSAR</u> 香港特別行政區
Amount	HKD 0
Cause	行人不遵照紅色交通燈號的指示 Pedestrian Disobeying red light signal
Action Date	10 Oct 2000
Case No.	NK7382
Defendant	<u>CHEUNG POK</u> 鄭博

Search court

頁 2 / 2

Plaintiff Government of HKSAR
Amount HKD 0
Cause Pedestrian Disobeying red light signal
Action Date 1 Aug 2000

Total **6** subject(s) found in our database. This submission was counted as **one** search.

Short Form : TA - Trading As AKA - Also Known As FKA - Formerly Known As

Note:

Ref. 1: Other parties of the case, either Plaintiff or Defendant

Ref. 2: Address / Name of solicitors representing the Plaintiff or the Defendant

Ref. 3: Full Case No. / Name of solicitors representing the Plaintiff or the Defendant

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End of Report

2014年7月30日

HKSF - Public Register of Licensed Persons and Registered Institutions

Eng 繁 網站指南 如何作出投訴 聯絡我們

持牌人及註冊機構的公眾紀錄冊

簡報

主頁 持牌人及註冊機構的紀錄冊 按名字搜尋 按受規管活動搜尋 保薦人名單

牌照狀況

活躍

全部

選擇下列搜索選項:

名稱搜尋

英文名

中文名

公司

個人

郵箱

中央編號搜尋

搜尋

搜索結果

中央編號	英文名	中文名	持牌法團的代表 (包括負責人員)	註冊機構的主管人員	持有有效的牌照? (有/沒有)
AZR979	CHENG Po Jen	鄭勝仁	詳細資料		有
AAE457	CHENG Pok Him	鄭得謙	詳細資料		有

Page 1 of 1

2個中的 1 至 2 個

如有疑問, 請電郵至enquiry@sfc.hk與證監會聯絡。
請依照指示從而閱覽本紀錄冊內的中文字樣。

最後更新日期: 2014年07月29日

FUNG WAT

2014年7月30日

World-Check



WORLD CHECK
REDUCING RISK THROUGH INTELLIGENCE

法律声明

严禁将本服务内容披露或复制给除司法机关外的第三方。

请注意

- (1) 法律声明
- (2) 类别法律声明
- (3) 联系报导法律声明

评论:

用户名: hkcmnb0001

打印完毕: 30-07-2014 09:24 UTC

名字: 郑博

方式: Exact Match

国家: CHINA

There are no entries matching the above search criteria.

1) 法律声明

FUNG WAT

* 所有由本资料认定或与本资料相关的信息均载于所列来源。我们对第三方网站或来源的内容概不负责。相关信息简明扼要，用户应在相关外部来源阅读其详细内容，对相关外部来源已提供超文本链接。用户亦应自行核对相关信息。

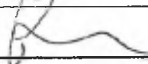
2) 类别法律声明

以所提供来源包含的信息为基础分类。

3) 联系报导法律声明

当个人或实体列为"与其它档案有关联后，其链接性质有不同幅度变化，用户不应仅因此关联而得出负面结论。

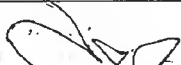
CMB International Securities Limited Client Due Diligence for Client Code: 2716

Checking items	Remarks
1 Credit check	<input checked="" type="checkbox"/>
2 Company Registry check (for hk limited company only)	<input type="checkbox"/>
Prepared by: 	Date: 30 JUL 2014
Checking items	Remarks
1 World check	<input checked="" type="checkbox"/>
2 SFC Licensed Persons check	<input checked="" type="checkbox"/>
3 AE address check	<input checked="" type="checkbox"/>

Prepared by: FUNG WAT Date: 30 JUL 2014

	Factors	Low	Medium	High
Risk Assessment	Background	<input type="checkbox"/> Listed in FATF ₁ or exchanges specified under SFO <input type="checkbox"/> Referred by FATF ₁ members <input type="checkbox"/> Supervised by HKMA, OCI, SFC or equivalent authority.	<input checked="" type="checkbox"/> Not with suspicious background but unrelated to any FATF ₁ members or regulators	<input type="checkbox"/> Terrorist Suspects <input type="checkbox"/> PEPs
	Origin of the client	<input checked="" type="checkbox"/> FATF ₁	<input type="checkbox"/> Originated from any place not falling into high or low risk categories	<input type="checkbox"/> NCCTs ₁ <input type="checkbox"/> Omnibus accounts with FIs incorporated in NCCTs ₁
	Means of payment	<input checked="" type="checkbox"/> Own source of fund	<input type="checkbox"/> Any means not falling into high or low risk categories	<input type="checkbox"/> Cash <input type="checkbox"/> 3 rd party cheque (the drawer has no apparent connection with)
	for corporate client only Nature of client's business	<input type="checkbox"/> Pension, Superannuation or similar schemes <input type="checkbox"/> Banking <input type="checkbox"/> Regulated activities	<input type="checkbox"/> Any natures not falling into high or low risk categories	<input type="checkbox"/> Money Changer <input type="checkbox"/> Casinos <input type="checkbox"/> Remittance agencies <input type="checkbox"/> Account with staff secretarial companies as authorized signatories <input type="checkbox"/> Law Firm client accounts
	for corporate client only Structure of ownership	<input type="checkbox"/> The beneficial owner is clearly identified:	<input type="checkbox"/> Any structures not falling into high or low risk categories	The ultimate beneficial owner is not clearly identified or affirmable fixed: <input type="checkbox"/> Complex legal arrangement <input type="checkbox"/> With nominee shareholders <input type="checkbox"/> With significant amount of bearer shares
Result		<input type="checkbox"/> Low-Risk (all low)	<input checked="" type="checkbox"/> Medium-Risk (One medium)	<input type="checkbox"/> High-Risk* (one high)

<input type="checkbox"/> Non face-to-face Client	<input type="checkbox"/> Verify client's identity on the basis of documents that not previously used.
Enhanced CDD	<input type="checkbox"/> Check the details of the true copy from the certifier. <ul style="list-style-type: none"> • Date • Name & Position of certifier • Declare the document is a true copy of the original <input type="checkbox"/> Check the first payment made into client's account is received from a bank account in client's name. (optional)

Prepared by: <u>FUNG WAT</u>	Date: <u>30 JUL 2014</u>
Checked by: 	Date: <u>30 JUL 2014</u>

¹ List of member countries and organizations of the Financial Action Task Force (FATF) and Non-Cooperative Countries and Territories (NCCT) is updated and published at <http://www.FATF-gafi.org/> from time to time.

* If client is determined as high-risk, Please also complete the Enhanced CDD form.

CONFIDENTIAL



Certified True Copy of the Original

SHUM WAH NIN LARRY
SFC Licensed Person (CE No: AOL348)
Date: 29/12/2014

The Ministry of Foreign Affairs of the People's Republic of China requests all civil and military authorities of foreign countries to allow the bearer of this passport to pass freely and afford assistance in case of need.

SHUM WAH NIN LARRY
SFC Licensed Person (CE No:AOL348)
Date: 29/12/2014



COPY

G2

湖南省长沙市

美

郑博 先生



温馨提示

还款提醒

您的最晚还款日是1月3日, 请勿错过您的还款期限。本期需要还款的总计金额为¥16,462.73元。

现金分期 全新登场!

信用卡现金分期, 5万以内个人资金周转, 没有比我更方便! 无担保, 无抵押, 不等待, 实时审核放款, 最长24期分期还款, 全力支持您毕业租房, 培训深造, 家庭装修, 店铺翻新, 用车保养……等各类资金需求, 轻松将信用额度转至本人名下卡通。更多额度等你来申请!

下载掌上生活



随时查账, 快速还款
积分兑换, 优惠尽享

您的信用卡账户信息 Statement Information

账单周期 Statement Cycle	2014/11/16-2014/12/15 ✓
到期还款日 Payment Due Date	2015/01/03
信用额度 Credit Limit	¥87,000
预借现金额度 Cash Advance Limit	¥43,500
取现提示	设置交易密码并保持预借现金功能开通, 即可在标有与卡片相同标识(银联、VISA、万事达、AE或JCB)的ATM机提取当地货币; 若需大额人民币现金, 欢迎申办现金分期! 详询网站。

本期还款总额
New Balance

¥16,462.73

本期最低还款额
Min. Payment

¥8,676.30

账务提示 账单也能分期还, 时间金额自由选。您可登录招商银行信用卡官方客户端-掌上生活或关注招商银行信用卡官方微信进行账单分期申请, 申请是否通过以招商银行信用卡中心综合评定结果为准, 业务介绍详见网站。

★ 如果您已拥有招商银行“一卡通”, 即可通过信用卡网上银行——还款管理——自动还款设置, 申请“自动还款”功能, 由银行每月于到期还款日自动为您从一卡通活期账户向信用卡转账还款。

★ 欢迎使用手机还款功能, 手机登录<http://m.cmbchina.com>, 下载并登录“手机银行”客户端, 即可随时查询信用卡账单、办理还款! (目前仅支持本行一卡通还款)



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当月您有2324分, 还有66分就可以达到2390分换取美国旅行者盥洗包

<p>富安娜素色纯棉缎档毛巾组合 (2方巾+2面巾) 兑换积分: 3290积分 兑换编号: 5576</p> <p>方巾: 34X34cmX2条; 面巾: 34X70cmX2条; 材质: 100%棉。</p>	<p>美国旅行者盥洗包 兑换积分: 2,390分 兑换编号: 5579</p> <p>全新的配色尽显活力, 充电的拉绳质感, 拉绳绳头以精致缝线装饰, 希梵的馈赠。</p>
<p>新秀丽盥洗包 兑换积分: 4690积分 兑换编号: 5571</p> <p>内里配有PVC包, 适合放置化妆品; 易挂的挂圈; 内里宽敞的拉绳隔层, 网状口袋, 可存放贴身物品。</p>	<p>德国非仕乐全不锈钢滤水篮 兑换积分: 7980积分 兑换编号: 5433</p> <p>18-10优质不锈钢, 直径26cmX深13.5cm。</p>

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招行信用卡积分	
上期余额	1,984
+ 本期新增	340
+ 本期调整	0
+ 本期奖励	0
- 本期兑换总数	0
= 当前可用积分	2,324

温馨提示: 您本期账单所查询到的积分值截至2014年11月底, 敬请留意。

SHUM WAH NIN LARRY

SHUM WAH NIN LARRY (SHEWAN TOMES & CO. LTD.)

Date: 20/12/2014

10元风暴 掌上来袭

掌上生活App

10元看大片·10元享美食·10元兑大礼



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达标交易 / 还款

2 步立获惊喜

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